

## **Callahan School Building Committee**

**AGENDA of the Regular Meeting of the Callahan School Building Committee of the Town of Burrillville to be held Monday, April 24, 2006 at 6:00P.M. in the Callahan School Office, Harrisville, RI.**

### **MEMBERS PRESENT:**

**„T David Brunetti, Chairman „T Mark Brizard, Vice Chairman  
„T Andre Auclair „T Michael Coutu  
„T Roger Robert „T Barry Lowe**

### **MEMBERS ABSENT:**

### **STAFF/CONSULTANTS PRESENT:**

**„T David Brissette, Ex-Officio „T John Mainville, Finance Director  
„T Nancy Binns, Town Council Liason „T David DeQuattro,  
Robinson Green Beretta  
„T Mary Karmozyn, School Committee Liason „T Barbara Von Villas,  
Superintendent  
„T Gordon Richardson, Burrillville School Department  
„T Dawn Bailey, Clerk of the Committee „T C. Russell Jennings, Clerk  
of the Works  
„T Kevin Thibodeau, Lusi Construction**

## **OTHERS PRESENT:**

## **CALL TO ORDER**

**6:00 pm iV Walkthrough of 1936 building classrooms**

**6:30 pm iV Reconvene in Callahan School Office**

## **APPROVAL OF MINUTES**

**March 27, 2006 and April 13, 2006 Meeting Minutes**

## **APPROVAL OF INVOICES/BILLS/CORRESPONDENCE**

- 1. Dawn Bailey iV Invoice #5 for \$178.00**
- 2. Russell Jennings iV Invoice #502-3 for \$7,767.50**
- 3. Sonitrol iV Invoice #05077 for \$2,038.86**
- 4. Vortex Inc. iV Invoices 6-107A for \$4,872.50 and 6-107B for \$3,900.00**
- 5. RGB Corporation iV Invoice #5462-16 for \$7,173.58**

## **CITIZEN COMMENT\***

## **STANDING AGENDA ITEMS:**

- 1. Overview, discussion, and action relative to minutes from weekly construction meetings.**
- 2. Summary, discussion, and action relative to construction activities conducted since the previous meeting.**

**3. Detailed overview, discussion, and action relative to planned construction activities and associated impacts for the next 30 days.**

**UNFINISHED BUSINESS:**

**1. Update, discussion, and action relative to:**

**a. playground layout/parking and cost scenarios**

**b. restoration of original design for millwork (items 18, 19, 20, and 21 on Lusi Construction deductions proposal list dated December 1, 2005)**

**c. scope and cost for painting of 1973 building classrooms & closets; ceiling tiles & grids**

**d. costs for fire rated glass for 1973 building overlook**

**e. credit for deduction of dry-erase boards in the 1936 building classrooms and cost for substitution of a chalkboard for the dry-erase board in the plans for the new science room.**

**f. resurfacing of the existing chalkboards in the 1936 building classrooms**

**2. Discussion and action relative to renovation and addition project summaries.**

**NEW BUSINESS:**

**1. Discussion and action relative to:**

**a. replacement of floor tiles for the 1936 building classrooms**

**b. removal of peat/gravel mixture and replacement with fill material at excavation area for new gymnasium**

- c. painting of 1936 building classrooms**
  - d. replacement of flooring in cafeteria**
  - e. conversion of remaining analog unit ventilators to digital unit ventilators in the 1973 building**
  - f. rental of storage trailers and associated labor costs, as needed, for movement and storage of Callahan School furniture and boxed items during the period of construction**
- 2. Update and discussion relative to the request to Lincoln Environmental for additional soil sampling at the front of the property.**
  - 3. Update, discussion, and action relative to longer term construction schedule.**

## **GENERAL DISCUSSION**

## **ADJOURN**

**\* Each member of the public is welcome to provide the Committee with their comments relative to the Callahan School Renovation and Addition Project. The total time allotment for the sum of all comments made by each person is to be limited to a maximum of 2 minutes.**